

Status of Compliance Cases
September 7, 2005

Note: Unless the words "Dismissed," "Violation" or "Apparent Violation" appear in the Disposition Column, the case has not yet been resolved and no finding on the allegations has been made.

Case #	Respondent/Subject	Category	Staff	Received	Started	Law	Status	Disposition	Penalty
Investigations In Progress (11)									
2005-079	Sutherland, Doug	In Progress	Unruh	9/27/2004	10/5/2004	090	A-I	Pending	
2005-096	Snohomish Health District (Norm Kiono portion)	In Progress	Perkins	8/15/2004	8/20/2004	130, 190	A-I	Pending	
2005-100	Republican Governors Association & Republican Governors Association								
2005-101	Washington PAC	In Progress	Young	10/14/2004	10/27/2004	080, 090, 510	A-I	Pending	
2005-107	Hope, Michael	In Progress	Unruh	10/15/2004	10/28/2004	640	A-I	Pending	
2005-107	Republican State Leadership Committee	In Progress	Unruh	10/21/2004	10/29/2004	093	A-I	Pending	
2005-394	Ward, Yvonne	In Progress	Young	5/31/2005	6/17/2005	530	A-I	Pending	
2006-007	Washington State Trial Lawyers Association	In Progress	Young	8/15/2005	8/19/2005	040, 080, 090	A-I	Pending	
2006-008	Chang, John	In Progress	Perkins	8/12/2005	8/22/2005	040, 080, 090	A-I	Pending	
2006-015	Kavanaugh, Angel	In Progress	Perkins	8/24/2005	8/26/2005	510, 530	A-I	Pending	
2006-238	Hoboy, Loren	In Progress	Perkins	8/30/2005	9/8/2005	530	A-I	Pending	
2006-239	Everett, Matt	In Progress	Perkins	8/26/2005	9/8/2005	130	A-I	Pending	
Initial Investigative Field Work Completed - Cases Under Review (4)									
2004-438	Yes on Initiative 18	Under Review	Sultzman	2/13/2004	2/19/2004	080, 090	A-I	Pending	
2004-450	Washington State Grange	Under Review	Trobaugh	4/21/2004	4/22/2004	080, 090	A-I	Pending	
2005-116	Telling-Poulsen, Soeren	Under Review	Perkins	11/2/2004	11/16/2004	080, 090	A-I	Pending	
2005-395	Jurado, Terry	Under Review	Unruh	6/8/2005	6/21/2005	130	A-I	Pending	

For a summary of each complaint, see PDC Internet site at www.pdc.wa.gov
The Penalty column shows the assessed penalty and any suspended penalty.

Status Column:
I-C = Investigation Complete
A-I = Active Investigation

Status of Compliance Cases
September 7, 2005

Note: Unless the words "Dismissed," "Violation" or "Apparent Violation" appear in the Disposition Column, the case has not yet been resolved and no finding on the allegations has been made.

Case #	Respondent/Subject	Category	Staff	Received	Started	Law	Status	Disposition	Penalty
Cases Referred to Attorney General's Office for Further Action (6)									
2004-445	TME Capital Group & Environmental Materials Transport, LLC and Hank Hopkins	Case Closed - Referred to AG	Parker	4/5/2004	4/5/2004	040,080,090,105,120,780	I-C	Apparent Violation	\$400,000- Appealed
2001-002	WA Education Association	Referred to AG	Anderson	8/15/2000	8/18/2000	760	I-C	Violation	
2002-281	Permanent Offense, et.al - (45-day) Suzanne Karr Portion of Complaint	Referred to AG	Young	2/6/2002	2/6/2002	080, 090, 120, 125	I-C	Violation found in Snohomish County Superior Court	
2002-282	National Education Association (45-day letter)	Referred to AG	Trobaugh	1/31/2002	2/6/2002	760	I-C	Apparent Violation	
2003-153	Hopkins, Hank/Environmental Materials Transport, LLC	Referred to AG	Parker	1/10/2003	1/10/2003	105, 120	I-C	Apparent Violation	
2005-027	Voters Education Committee	Referred to AG	Stutzman	9/9/2004	9/9/2004	040,080,090	I-C	Apparent Violation	
Cases Closed Since Last Report by Dismissal or Enforcement Hearing (32)									

For a summary of each complaint, see PDC Internet site at www.pdc.wa.gov
The Penalty column shows the assessed penalty and any suspended penalty.

Status Column:

I-C = Investigation Complete

A-I = Active Investigation

Status of Compliance Cases
September 7, 2005

Note: Unless the words "Dismissed," "Violation" or "Apparent Violation" appear in the Disposition Column, the case has not yet been resolved and no finding on the allegations has been made.

Case #	Respondent/Subject	Category	Staff	Received	Started	Law	Status	Disposition	Penalty
	Benjamin and Peterson portion of case - reporting in-kind contributions (.080 & .090). Also, reporting issues for								
2002-296	Peterson (.080, .090 and .240)	Case Closed	Parker	3/25/2003	3/25/2003	120,080,090,240	I-C	Dismissed	
2004-534	Green, Michael (Nine Mile Falls School District)	Case Closed	Perkins	5/19/2004	5/27/2004	130	I-C	Dismissed	
2004-709	Vote Yes on I-891	Case Closed	Young	6/23/2004	6/30/2004	080,090	I-C	Dismissed	
2005-007	Seattle Monorail Project	Case Closed	Perkins	7/14/2004	7/19/2004	130	I-C	Dismissed	
2005-074	Altick, Steve	Case Closed	Young	9/1/2004	9/10/2004	640	I-C	Dismissed	
2005-076	Radideau, C. J. "Jim"	Case Closed	Perkins	9/27/2004	10/5/2004	080,090	I-C	Dismissed	
2005-102	44th District Republicans	Case Closed	Parker	10/15/2004	10/28/2004	080,090	I-C	Dismissed	
2005-105	Selling, Joel	Case Closed	Perkins	10/22/2004	10/28/2004	510	I-C	Dismissed	
2005-106	Ruderman, Laura	Case Closed	Young	10/28/2004	10/28/2004	080,090	I-C	Dismissed	
2005-112	People for Responsible Government	Case Closed	Perkins	10/26/2004	11/16/2004	040,080,090	I-C	Dismissed	
2005-115	Citizens for Ethics in Mason County Politics	Case Closed	Perkins	11/1/2004	11/16/2004	040,080,090,510	I-C	Dismissed	
2005-122	International Brotherhood of Electrical Workers Local 112								
2005-122	PAC	Case Closed	Hansen	11/9/2004	11/24/2004	080,090	I-C	Dismissed	
2005-124	Perfect Printing, Inc.	Case Closed	Hansen	11/19/2004	12/8/2004	110	I-C	Dismissed	
2005-126	Johnson, Wes	Case Closed	Perkins	12/2/2004	12/9/2004	130	I-C	Dismissed	
2005-134	Orozco, Juan	Case Closed	Perkins	2/2/2005	2/10/2005	100,040,080,090	I-C	Dismissed	
2005-137	Yousoufian, Armen	Case Closed	Parker	2/22/2005	3/2/2005	90	I-C	Dismissed	
2005-205	Minnick, Chad	Case Closed	Perkins	5/3/2005	5/9/2005	040,080,090	I-C	Dismissed	
						241	I-C	Dismissed	

For a summary of each complaint, see PDC Internet site at www.pdc.wa.gov
The Penalty column shows the assessed penalty and any suspended penalty.

Status Column:
I-C = Investigation Complete
A-I = Active Investigation

Status of Compliance Cases
September 7, 2005

Note: Unless the words "Dismissed," "Violation" or "Apparent Violation" appear in the Disposition Column, the case has not yet been resolved and no finding on the allegations has been made.

Case #	Respondent/Subject	Category	Staff	Received	Started	Law	Status	Disposition	Penalty
2006-002	Better Community Solutions	Case Closed	Perkins	6/29/2005	6/30/2005	080,090,100,103,120,510	I-C	Dismissed	
2006-003	Mielke, Tom	Case Closed	Unruh	7/18/2005	7/26/2005	530	I-C	Dismissed	
NA	Tracy, David	Case Closed	Perkins	7/19/2005	7/19/2005	040	I-C	Dismissed	
	Keep Washington Rolling (Puget Sound Regional Council, Port of Everett, Port of Seattle & Port of Tacoma)							Dismissed (45-Day Letter - Recommend ed to AG to take no enforcement action.)	
2006-001		Case Closed	Young	7/1/2005	7/8/2005	130	I-C		
		Case Closed - See Below	Perkins	3/29/2004	4/8/2004	080,090,180,200	I-C	Violations	\$7,500 w/\$4,000 Suspended
2004-446	Washington Breathe Alliance								
2004-446	American Cancer Society	Case Closed	Perkins	3/29/2004	4/8/2004	200,180	I-C	Violation	
2005-209	Breathe Easy Washington (See 2004-446)	Case Closed	Perkins	3/29/2004	4/8/2004	080,090	I-C	Violation	\$400
2005-210	American Heart Association (See 2004-446)	Case Closed	Perkins	3/29/2004	4/8/2004	180,200	I-C	Violation	\$400
2005-003	Waadevig, Paul	Case Closed	Perkins	6/28/2004	7/9/2004	080,090	I-C	Violation	\$500 w/\$250 Suspended
2005-017	Pearce, Richard	Case Closed	Parker	8/12/2004	8/20/2004	080,090,241	I-C	Violation	\$250
2005-080	Smith, Michele	Case Closed	Perkins	9/29/2004	10/5/2004	080,090	I-C	Violation	\$200
2005-114	Spokane County Fire District 10 (Dick Gormley, Fire Chief)	Case Closed	Young	11/1/2004	11/16/2004	130	I-C	Violation	\$250

For a summary of each complaint, see PDC Internet site at www.pdc.wa.gov
The Penalty column shows the assessed penalty and any suspended penalty.

Status Column:

I-C = Investigation Complete

A-I = Active Investigation

Status of Compliance Cases
September 7, 2005

Note: Unless the words "Dismissed," "Violation" or "Apparent Violation" appear in the Disposition Column, the case has not yet been resolved and no finding on the allegations has been made.

Case #	Respondent/Subject	Category	Staff	Received	Started	Law	Status	Disposition	Penalty
2005-121	Friends of the County Library (From Stevens Co Library District)	Case Closed	Perkins	1/31/2003 1/11/9/2004	11/19/2004	080,090	I-C	Violation	\$500 w/\$250 Suspended
2005-123	Thurston County Republican Central Committee	Case Closed	Parker	11/10/2004	11/24/2004	135	I-C	Violation	\$250
2005-136	Washington State Democratic Central Committee	Case Closed	Perkins	2/25/2005	2/25/2005	080,090	I-C	Violation	\$85,000 + \$2,500 in Attorneys Fees
2005-204	Bainbridge Island Public School Supporters	Case Closed	Perkins	4/27/2005	5/9/2005	040,080,090	I-C	Violation	\$400 w/\$200 Suspended
Compliance Summary		2/11/05	3/22/05	4/15/05	5/31/05	9/7/05			
Hearings Scheduled - Brief		2	2	2	6	0			
Hearings Scheduled - Full		3	1	0	2	0			
In Progress		30	23	19	14	11			
Under Review		32	26	26	15	4			
Cases Referred to AG		5	5	5	5	6			
Closed since last report		9	13	9	14	32			

For a summary of each complaint, see PDC Internet site at www.pdc.wa.gov
The Penalty column shows the assessed penalty and any suspended penalty.

Status Column:

I-C = Investigation Complete

A-I = Active Investigation